

SECRET

Approved For Release 2001/07/12 : CIA-RDP78-03092A000300120001-2

MINUTES

CIA RETIREMENT BOARD MEETING

2:05 p.m., 20 December 1966

PRESENT: Mr. Emmett D. Echols

25X1A



- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Recording Secretary
- Acting Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 41 cases of employees who had been nominated for designation as participants in the System, and 1 request from a participant for voluntary retirement. It took action as follows:

a. Recommended designation as participants of the following named employees with 15 or more years of Agency service, provided they would elect to remain in the System if so designated:

25X1A9a



b. Recommended designation as participants of the following named employees who will complete 15 years of Agency service on the dates indicated:

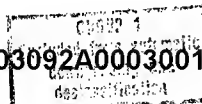
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- 5 May 1967
- 31 March 1967
- 9 February 1967

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c. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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[REDACTED]

25X1A2e

[REDACTED]

25X1A9a

[REDACTED]

[REDACTED]

25X1A2e

[REDACTED]

9a

d. At the request of Mr. [REDACTED], action on the application for voluntary retirement by Mr. [REDACTED] was deferred to the next Board meeting. Mr. [REDACTED] were to investigate Mr. [REDACTED] qualifications and explore the possibility of future utilization of his services by the Clandestine Services.

25X1A9a

25X1A9a

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2. The Chairman called attention to the fact that a machine run of all those employees who have entered the zone of eligibility since the last call-up, 31 January 1966, would be initiated immediately.

3. The meeting adjourned at 2:15 p.m.

[REDACTED]

1A9a

Acting Executive Secretary

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